

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

Minutes of the Sixth Board Meeting of the society held at the registered office of the society on 20th day of September, 2012 at 4.00 PM.

Members present:

- 1) Prof. M. S. Bhat, President
- 2) Prof. R. Padhi, Vice-President
- 3) Dr. S. N. Omkar, Treasurer
- 4) Prof. Soumyendu Raha, Joint Secretary
- 5) Prof. Ananth Rama Swamy (Member)

MSBhat
Padhi
S. N. Omkar
Soumyendu Raha
Ananth Rama Swamy

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.	Ananth Rama Swamy	Professor	IISc, Bangalore	31-Dec-12
2.	K. Renganathan	Assistant Professor	Sri Sairam Engineering College, Chennai	31-Dec-12
3.	Siddhartha Mukhopadhyay	Professor	IIT, Kharagpur	31-Dec-12
4.	A. K. Nandakumaran	Professor	IISc, Bangalore	31-Dec-12 *

Student Member:

Sl. No-	Name	Degree Program	Institution	Validity
1.	Gaurav Sharma	M. Tech	NIT, Jalandhar	31-Dec-2013
2.	Pankaj Mukhija	PhD, Student	IIT, Delhi	31-Dec-2013

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

2. Finalization of Website Issue about (new vendor):

Discussion on the fees to be paid to the new vendor of the society website was held. It is decided that, for the 1st year the all inclusive charge will be 30,000 INR and next two years it will be 24,000 INR(all inclusive per year. There will not be revision of vendor fee during the first three years. Vendor will develop and maintain the website and make changes / addition whenever needed.

3. Invitation to honorary members:

There was a discussion about the invitation to be sent to the honorary members. It was decided to send an invitation email with attached invitation letter to all the honorary members. Society membership application form would be sent along with the invitation. Honorary members will be requested to send back the membership form with their signature for the purpose of society record. It was decided that duration of this membership will be for 5 years.

4. Discussion about Utilization of Society money for better interest:

There was a discussion about utilization of Society money for better interest. It was decided to invest on a cumulative fixed deposit of Rs. 5 lakhs for a period of one year. Since the Society has no other fixed income source, the interest thus earned, can be utilized for conducting seminars and conferences as a part of society activities.

5. Appraisal of IFAC event by Prof. Ravindra Gudi from IIT Bombay:

Prof. Ravindra Gudi from IIT Bombay, updated committee on all the IFAC events being planned at IIT Bombay, during 18 - 20th December 2013. There was a discussion to provide some discount / or subsidy on registration fee to the ACDOS members for this event. Prof. Gudi agreed to suitably handle this issue. As a common practice, concession will be extended to student participants.

6. Proposed additional members of Governing Council:

It was decided to send the invitation letter to Prof. Sukumar Mishra of IIT Delhi and Prof. Siddhartha Mukhopadhyaya of IIT Kharagpur to join the Society as executive committee members.

7. Salary hike for society Secretary:

There was a discussion about the salary hike of society secretary and it was decided to increase that by 1000 INR to Rs11, 000 per month will be effective from 01 January 2013.

8. Vote of Thanks:

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


CHAIRMAN
Automatic Control and Dynamic
Optimization Society