

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

Minutes of the Ninth Board Meeting of the society held at the registered office of the society on
19th day of August, 2013 at 4.00 PM.

Members present:

- 1) Prof. M. Seetharama . Bhat, President
- 2) Prof. R. Padhi, Vice-President
- 3) Dr. S. N. Omkar, Treasurer
- 4) Prof. Soumyendu Raha, Founding member

M. S. Bhat
R. Padhi
S. N. Omkar
Soumyendu 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. Induction of new member

The new application for society membership was reviewed. It was decided to approve the membership applications of the following member.

Professional Members:

Name	Designation	Organization/ Institution	Validity
Polahiah Bojja	Professor	ShreeVidyaNiketan Engineering College. Tirupati	31-12-2013

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

2. Discussion regarding the Society Logo:

There was a discussion regarding the society logo and was decided to finalize a logo for the society before AGM. Society will do the necessary communication among the IISc students to get a befitting logo.

3. Discussion regarding the SSL certificate for ACDOS web site.

It was decided that Society is going to provide money to buy SSL certificate from VeriSign or any other reliable SSL provider and that need to be implemented immediately.

Prof. Raha is going to send a mail to website vendor regarding this.

4. Discussion regarding the next AGM:

There was a discussion regarding the next Annual General Body meeting of ACDOS as well as the annual workshop. It was decided to be held on October 28th and 29th at IIT Chennai.

5. IFAC world Congress:

There was an unanimous agreement to bid for IFAC world congress in India. Everybody suggested bidding for it as early as possible, possibly for 2023 failing which 2026. There is a suggestion that a professional company need to be identified for bidding support and possibly for organizing the mega event. Prof. Padhi and Prof. Bhat will meet one such agency representatives at Hyderabad on the sidelines of IEEE MSC 2013 conference on 28th and 29th of August 2013. They will discuss the modalities of future action with agencies. At present, Hyderabad and New Delhi seem to be possible cities for hosting the IFAC world congress.

6. Vote of Thanks

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

CHAIRMAN