

**Minutes of Meeting of the First Annual General Body of
Bangalore Institute of Technology Alumni Association
Held on 23.12.2007 in the Seminar Hall Of BIT At 11.00 A.M**

Members present:

1. Mr. M.N.SADASHIVREDDY	President
2. Mr.M.NEELAKANTHA	Working-President
3. Mr.K.VARADARAJ	Secretary
4. Dr.M.U.ASWATH	Vice-President
5. Mr. L.SREEINVASA	Vice-President
6. Mr.D.SHIVAPRASAD	Tresurer
7. Mr K.K.RADHA KRISHNA	Joint Secretary
8. Mr BALA KRISHNA.M.G.	Joint Secretary
9. Smt. RADHA.B.L	Joint Secretary
10. Mr SHASHI KUMAR.S.D.	Joint Secretary

Proceedings:

1. Mr. Sadashivareddy inaugurated the meeting, by welcoming all the members for the AGM .
2. Annual report was presented by the secretary Mr. K.Varadaraj.
3. Mr.D.Shivaprasad read the annual audited accounts for the years 2004-05, 2005-06 and 2006-07 and the audited report was circulated among the members present for inspection and comments.

Mr.Thulasi Prasad Proposed to accept the audited statement. Given by M/S. B.R.Shetty & CO. and Mr. Basavaraj seconded the proposal.

4. Mr.Neelkantan proposed the activities and budget for the year 2007-08 & Stated that Association was not working to the fullest extent and hoped that it would, henceforth do well. He also proposed that two major activities would be held in a year. In the month of May cultural activities and in the month of November-sports activities for the members. Regarding the budget it was agreed by the members that it would be in the range of two lakh Rupees.
 - Mr.L. Srinivasa Proposed that in the Year 2007-2008 the activities will be sponsored by the members. Mr.SadaShivaReddy proposed 50% to be borne by the Association and 50% by the sponsoring members.
 - Mr.RadhaKrishna Proposed not to Use the Association funds for Cultural Activities.
 - Mr.Thimmaraju proposed a budget of Rs.Twentyfive thousands for Publicity of the Association though TV & Radio.The above point was Seconded by Mr.Shashi Kumar.

5. Regarding Auditors for the Financial year 2007-2008 it was proposed to retain the same auditors. Proposed by Mr.Girish and Seconded by Basavaraju.

6. Bye-Law amendments

It is discussed to make amendments to the following Bye-Laws in a special AGM

1. Governing body: [Sl.No.6 (a) existing Page10&11]

- There shall be governing council consisting of not less than thirty five members, representing the constituent are to be elected by the general body of the association in its annual meetings.
- **Amendment:** There shall be governing council consisting of not less than fifteen members, representing the constituent are to be elected by the general body of the association in its annual meetings. And five members can be nominated as GC members by the elected members.

2. [Sl.No.6 (d) existing Page11]

- The governing council shall continue in office until it is relieved by another committee duly elected at the next annual general meeting. The members shall hold offices in honorary capacity.
- **Amendment:** The governing council shall continue in office for a period of three years and until it is relieved by a committee duly elected after three years in the annual general body meeting. The members shall hold offices in honorary capacity.

It is proposed and accepted to do the needful by calling a special AGM as per the procedure mentioned in the page no.16 of the Association Bylaw.

7. Election of GC members: Since there were no new nominations the earlier Governing council was continued.

8. Under any other points the following were discussed.

Mr.Sadashivareddy informed the members to plan for a own office space.
Mr.Shashidhar seconded the above proposal & suggested to make a request to the management of BIT for a separate building in the campus itself.

Mr.Vidyashankar proposed for donation by members of the Association for education of poor students

Mr.Basavaraj requested the existing members to make new members.

Mr.Chandrashekar first time attendee and supported the idea of social activity of the association.

Mr.Balakrishna, proposed to hold a get together of members of 1982 batch. as twenty-five years has passed since 1982.

9. The secretary proposed the vote of thanks and concluded the meeting.

Secretary