



**Mysore University Information and Library Science Alumni Network**

**MILAN EC 2021-23**

**Third EC Meeting: 10<sup>th</sup> July, 2021: 4 pm to 5.30 pm**

**Minutes**

Third EC meeting of MILAN started virtually at 4 pm. The meeting was attended by the below mentioned EC members:

1. Prof. Shalini Urs (President)
2. Dr. B.M. Meera (Secretary)
3. Dr. S. Nagaraja (Joint Secretary)
4. Dr. B S Maheswarappa
5. Sri. Sathyanarayana N.V.
6. Dr. N. Chowdappa
7. Dr. P S Mahesh
8. Dr. Johnson David, C

Member who could not attend the meeting are:

1. Prof. M. Chandrashekara (Vice-president)
2. Dr. Nandeesha, B (Treasurer)
3. Dr. Rajendrakumar P Y
4. Sri. B P Prakash
5. Sri. M L Umesha
6. Dr. Sunil M V
7. Dr. Venkatesha

Prakash had informed about his inability to attend the meeting

Secretary welcomed the EC members. Below is the list of agenda discussed along with the resolution taken.

1. Continuation and completion of Byelaws discussion
  - Sathyanarayana informed that the issue related to byelaws that was pending was – Who are the *Alumni* who can become members of MILAN? After much discussion, it was resolved by majority consent. As per that *Alumnus* means an ex-student who has studied in MyDLIS and was awarded degree/ diploma/ certificate or similar such academic recognitions by the University of Mysore. This limited definition of alumni was dissented to by Shalini Urs, as the

University of Mysore (like all universities around the world) defines an alumnus as one who has been granted a degree by the University irrespective of the kind of status of the college or department or school studied. Legally and technically also that is the definition in practice. The concerned department or college is only an instrument of delivery of the educational program designed , examined and degree granted by the authority vested only with the university.

2. Review the progress of activities of the below mentioned sub-committees:

2.1 Nandeeshha to submit the list of MILAN members and non-members from alumni list of Mydlis

- In the absence of Nandeeshha, the issue could not be discussed. However, it was decided to purchase a mobile phone in the name of MILAN and link it to bank account of MILAN to enable phone pay/google pay modes during the process of enrolling new members. The mobile phone is to be in the possession of the treasurer.

2.2 Progress in membership drive (**Chandrashekara as Chair. Umesha and Chowdappa**)

- Chowdappa informed that the committee is working on the issue but the progress the slow.

2.3 Essay writing competition for the MyDLIS (**Chandrashekara, Nandeeshha, and Nagara**) (Annual)

- Nagaraj informed that Chandrashekar is taking up the matter and will be completed in due course of time. The event will be held in December 2021

2.4 **Newsletter – First issue (Shalini, Maheshwarappa and Nagaraja)**

- Chair of the committee Shalini made a presentation and explained about the frequency, number of pages, tentative layout design etc. Type of content to be included in the newsletter was also discussed and finalized.

2.5 MILAN support to research and academic writing (**Nandeeshha, Mahesh and Manju Naika of IITB**)

- Mahesh informed that the progress is slow. However, he said that by next meeting, the committee will come with a plan of action.

3. To discuss and sort out web site maintenance fees paid in the last 5 years by Sunil.

- This issue was not taken up for discussion as both the President and secretary of the previous EC of MILAN were not present in the meeting

4. Furnishing signatories details to bank
  - In the absence of treasurer this matter was not taken up for discussion. However, it was reiterated that treasurer should be present in all the EC meetings.
5. Identify speaker for the next Invited talk on 14th August and 5<sup>th</sup> September – Teachers Memorial Day celebrations
  - Meera suggested Sri. Vikram Sampath's (Author) name for 14<sup>th</sup> August as Invited Speaker. Shalini took up the responsibility to send an invite to him
  - Sathyanarayana suggested Prof. Shashidhara Prasad, Vice- Chancellor, Sri Sathya Sai Institute of Higher learning as guest speaker for 5<sup>th</sup> September to celebrate Teachers Memorial Day. Shalini agreed to contact him and send the invite.
6. Organising Debate on a controversial and topical issue – Annual event (**Sathyanarayana, Chowdappa, and Johnson David**)
  - It was agreed that the prize amount will be Rs. 5000/-, Rs. 2000/-, and Rs. 1000/- respectively for the first, second and third prize
7. Any other issues with the permission of the chair.
  - 7.1 Responsibility of each event – like publicity through flyer, google link generation, posting them in various forums, sending email and alerts, WhatsApp alert etc. Actual event planning and execution, which includes preparation of agenda, sharing with EC members, preparing report of the event etc
    - It was decided that the content for the flyer should be the responsibility of the respective committees. Agenda preparation for the event and report writing after the event will also be the responsibility of the committee. Secretary or joint secretary will coordinate all the activities.
  - 7.2 LIS job opportunities which were in discussion in WhatsApp group. Joining with KALA and other similar organizations of the state to take it further.
    - It was unanimously agreed to join hands with KALA and such other state-owned associations of LIS to submit memorandum to the concerned authorities. Meera informed about the discussion she had with President and Secretary of KALA and that a meeting would soon be called by them to discuss the matter.
  - 7.3 Noting the absence of many members of the EC (and without notice), it was resolved that this kind of casual attitude of the EC Members is

unacceptable and members must conduct themselves in a professional manner and take the work of MILAN with due professional interest.

7.3 Secretary informed the members about her possible travel abroad and requested Joint secretary to take up the responsibility of the forth coming events and EC meetings as and when needed. Given that meetings and everything connected to the meeting are virtual, one could carry out the same irrespective of the location, it was resolved that the Secretary would be in charge but the Joint secretary Nagaraj will step in as and when required and Nagaraj agreed to this request.

Meeting closed at 5.50 PM. Secretary thanked all the members.



Prof. Shalini R Urs  
President  
MILAN EC 2021-23

14<sup>th</sup> July 2021

For Mysore University Information and  
Library Science Alumni Network (MILAN)

President

Meera B M  
Secretary  
MILAN EC 2021-23