



**Mysore University Information and Library Science Alumni Network
MILAN EC 2021-23
Second Meeting: 12th June, 2021: 4 pm to 7 pm
Minutes**

Second 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. Prof. M. Chandrashekara (Vice-president)
3. Dr. B.M. Meera (Secretary)
4. Dr. S. Nagaraja (Joint Secretary)
5. Dr. Nandeesh, B (Treasurer)
6. Dr. B S Maheswarappa
7. Sri. Sathyanarayana N.V.
8. Dr. Rajendrakumar P Y
9. Sri. B P Prakash
10. Dr. Sunil M V
11. Sri. M L Umesha.
12. Dr. Johnson David, C
13. Dr. P S Mahesh
14. Dr. Venkatesha

Member who could not attend the meeting was:

1. Dr. N. Chowdappa

Secretary welcomed the EC members. With the permission of the chair, it was notified that there were 6 items in the agenda to be discussed. Below mentioned 1st agenda was taken up for discussion.

Amendment of By-laws – Progress of the committee (Sathyanarayana, Rajendrakumar, Maheshwarappa):

- Upgrading membership – (suggested by **Prakash**)
- **Special Privileges/Incentives/Inducements for each category of membership** (suggested by **Shalini**)

Sathyanarayana, Chair of the committee for Amendment of By-laws initiated the discussion. He presented the progress of the activities of the committee by sharing the ppt prepared by the committee. Following points were discussed extensively:

1. Definition of the term 'Alumnus': Matter was discussed to decide are eligible to be members of MILAN?
2. Scope of MILAN (two possible scenarios: 1) It remains an Alumni Association of MyDLIS or 2) Expands to become a Network/Association of Mysore University Library and Information Science Alumni. Discussed and yet to be resolved.
3. Categories of membership
4. Increasing membership fees with effect from January 2022
5. Privileges/Incentives of each category of membership
6. GB meeting to be held twice a year
7. Election of EC members and the process of handing over charges
8. Financial Matters and its Management: Protocols and processes
9. Building and strengthening relationships between MILAN & MyDLIS
10. And few other general issues

It was decided that the recommendations of the EC will be appropriately included and the revised By-laws will be placed in the next Annual General body meeting for consideration to get implemented.

Meeting went on for 3 hours. So, the other agendas were not taken up for discussion. A follow-up EC meeting was decided to be held on 17th June 2021 at 6 PM.



Prof. Shalini R Urs
President
MILAN EC 2021-23

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

Meera B M
Secretary
19th June 2021

President